



THE ECONOMIC DEVELOPMENT CORPORATION  
OF WESLACO

**NOTICE OF A REGULAR MEETING  
OF THE ECONOMIC DEVELOPMENT CORPORATION OF WESLACO  
NOTICE IS HEREBY GIVEN**

**THAT:** The Economic Development Corporation of Weslaco, Texas will hold its Regular Meeting in the Business, Visitor & Event Center Board Room, located at 275 South Kansas, Weslaco, Texas, on Wednesday, the eighteenth (18<sup>th</sup>) day of April 2018, at 6:30 PM for the purpose of discussing the following items.

**NOTE:** If, during the course of the meeting, should the discussion of any item on the agenda be required/determined to be held in executive session, The Economic Development Corporation of Weslaco will convene executive session in accordance with §551.001-551.145 of the Texas Government Code.

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Regular Board Meeting of April 2<sup>nd</sup>, 2018. (Possible Action) (Attachment 1)

**III. PUBLIC COMMENTS**

**IV. NEW BUSINESS**

A. Discussion and Possible Action Regarding EDCW Audit for 2017 – 2018. (Attachment 2)

B. Discussion and Possible Action Regarding Putting an Integrated Fire Alarm System in the Entire Building. (Attachment 3)

C. Discussion and Possible Action Regarding Texas Wide Open for Business Publication Advertisement. (Attachment 4)

**V. OLD BUSINESS**

A. Discussion and Possible Action Regarding UTRGV CIC Project. (Attachment 5)



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- B. Discussion and Possible Action Regarding UTRGV CIC Construction Engineering. (Attachment 6)
  
- C. Discussion and Possible Action Regarding a Joint Workshop between EDCW and City Commissioners for Strategic Planning. (Attachment 7)
  
- D. Project Mid Valley Industrial Park 103-17-04-24: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 8)
  
- E. Future Industrial Park 99-16-09-01: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.072) (Attachment 9)
  
- F. Discussion and Possible Action Regarding TAMUK. (Attachment 10)

## **VI. REPORTS**

- A. Monthly Financial Report – March 2018. (Attachment 11)
  
- B. Executive Director Report. (Attachment 12)
  - Monthly Report
  
- C. Economic Development Director Report. (Attachment 13)
  - Monthly Report
  
- D. Economic Development Manager Report, M. Cisneros (Attachment 14)
  - Monthly Report
  
- E. Economic Development Manager Report, L. Delgado. (Attachment 15)
  - Monthly Report



## VII. EXECUTIVE SESSION

- A. Project Risa 147-17-10-02: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072)
  
- B. Project Saddle 104-17-08-17: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 16)
  
- C. Project Nurse 74-16-10-21: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 17)
  
- D. Project Motorcycle 101-17-03-20: Discussion and Deliberation Regarding Economic Development Negotiations or Offer of a Financial Or Other Incentive to a Business prospect (as permitted under Tex. Gov't Code section 551.087 and section 551.072) (Attachment 18)

## VIII. ACTION ON EXECUTIVE SESSION

## IX. ADJOURNMENT

Dated this thirteenth (13<sup>th</sup>) day of April 2018.

  
Marie McDermott, Executive Director  
Economic Development Corporation of Weslaco

**POSTED** on this, thirteenth (13<sup>th</sup>) day of April 2018 on bulletin board at 275 South Kansas, Weslaco, Texas, and The Economic Development Corporation of Weslaco website ([www.weslacoedc.com](http://www.weslacoedc.com)) no later than 5:00 PM